

Annexure – 3

Name of the corporate debtor: Swiss Ribbons Pvt Limited ; Date of commencement of Liquidation: 03-March-2021 (Effective Commencement Date: 13-11-2021) ; List of stakeholders as on: 28-01-2022

List of operational creditors (Workmen) (Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	Dhaval Kumar Prajapati	Claim consist of 226 Workmen	Form date: 11-12-2021 Email Received: 11-12-2021	21880460	0	0	Workmen	0.0000	0	0	21880460	0	All the FORM F submitted by the 226 workers were incomplete in providing enough proof of claims made and thus are defective. However, as the employees / workers are paid their wages / salary regularly there are no workmen dues for the period of 24 months preceding the liquidation commencement date (LCD) except the bonus payable to the workmen for the financial year 2020-21. However, as the entire financial year 2020-21 happens to be the period of CIRP and as the bonus has accrued during that period, the same is an IRP cost and considered as such for payment in priority in accordance with the section 53 of the Code. The amount provisionally worked out by the Liquidator is Rs.11,66,679/-,
2	NA	AMIT RATHOD	Form date: 11-12-2021 Email Received: 11-12-2021	5663	0	0	Workmen	0.0000	0	0	5663	0	All the FORM E submitted by the claimant was incomplete in providing enough proof of claims made and thus are defective. However, workers are paid their wages / salary regularly there are no workmen dues for the period of 24 months preceding the liquidation commencement date (LCD) except the bonus payable to the workmen for the financial year 2020-21. However, as the entire financial year 2020-21 happens to be the period of CIRP and as the bonus has accrued during that period, the same is an IRP cost and considered as such for payment in priority in accordance with the section 53 of the Code. The amount provisionally worked out by the Liquidator is Rs.11,66,679/-,
3	NA	ANKIT TWARI	Form date: 11-12-2021 Email Received: 11-12-2021	72103	0	0	Workmen	0.0000	0	0	72103	1	ditto
4	NA	ASHISH PARATE	Form date: 11-12-2021 Email Received: 11-12-2021	93915	0	0	Workmen	0.0000	0	0	93915	2	ditto
5	NA	ASHISH KUMAR SAINI	Form date: 11-12-2021 Email Received: 11-12-2021	44176	0	0	Workmen	0.0000	0	0	44176	3	ditto
6	NA	BABLU PASWAN	Form date: 11-12-2021 Email Received: 11-12-2021	61688	0	0	Workmen	0.0000	0	0	61688	4	ditto
7	NA	BANTIKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	55096	0	0	Workmen	0.0000	0	0	55096	5	ditto
8	NA	BARIYA ARVINDBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	10919	0	0	Workmen	0.0000	0	0	10919	6	ditto

9	NA	BHAIRAV RAY	Form date: 11-12-2021 Email Received: 11-12-2021	12963	0	0	Workmen	0.0000	0	0	12963	7	ditto
10	NA	BHARAT KUMAR YADAV	Form date: 11-12-2021 Email Received: 11-12-2021	136985	0	0	Workmen	0.0000	0	0	136985	8	ditto
11	NA	DHEDA KALPESH	Form date: 11-12-2021 Email Received: 11-12-2021	50357	0	0	Workmen	0.0000	0	0	50357	9	ditto
12	NA	BIPIN SHUKLA	Form date: 11-12-2021 Email Received: 11-12-2021	65334	0	0	Workmen	0.0000	0	0	65334	10	ditto
13	NA	BITTU SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	98844	0	0	Workmen	0.0000	0	0	98844	11	ditto
14	NA	BRJMOHAN	Form date: 11-12-2021 Email Received: 11-12-2021	52161	0	0	Workmen	0.0000	0	0	52161	12	ditto
15	NA	CHETAN NAYAK	Form date: 11-12-2021 Email Received: 11-12-2021	34441	0	0	Workmen	0.0000	0	0	34441	13	ditto
16	NA	DIPAK DEVAJI DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	85273	0	0	Workmen	0.0000	0	0	85273	14	ditto
17	NA	DIVAKAR SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	62744	0	0	Workmen	0.0000	0	0	62744	15	ditto
18	NA	GALLEDAR MAHESHKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	22628	0	0	Workmen	0.0000	0	0	22628	16	ditto
19	NA	GAURAV KUSHWAH	Form date: 11-12-2021 Email Received: 11-12-2021	65550	0	0	Workmen	0.0000	0	0	65550	17	ditto
20	NA	GHANSHYAM BAVANE	Form date: 11-12-2021 Email Received: 11-12-2021	47173	0	0	Workmen	0.0000	0	0	47173	18	ditto
21	NA	HEAU KRUSHNA NILKANTH	Form date: 11-12-2021 Email Received: 11-12-2021	31560	0	0	Workmen	0.0000	0	0	31560	19	ditto

22	NA	INDRAJEET	Form date: 11-12-2021 Email Received: 11-12-2021	99879	0	0	Workmen	0.0000	0	0	99879	20	ditto
23	NA	ISHVARLAL HIRALAL JATE	Form date: 11-12-2021 Email Received: 11-12-2021	34209	0	0	Workmen	0.0000	0	0	34209	21	ditto
24	NA	JAYESH NANKAR	Form date: 11-12-2021 Email Received: 11-12-2021	63795	0	0	Workmen	0.0000	0	0	63795	22	ditto
25	NA	MARKAND	Form date: 11-12-2021 Email Received: 11-12-2021	70336	0	0	Workmen	0.0000	0	0	70336	23	ditto
26	NA	NITESHKUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	65047	0	0	Workmen	0.0000	0	0	65047	24	ditto
27	NA	NITIN PUDALIK DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	79817	0	0	Workmen	0.0000	0	0	79817	25	ditto
28	NA	NITIN SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	4656	0	0	Workmen	0.0000	0	0	4656	26	ditto
29	NA	P DWITIIYA PATRA	Form date: 11-12-2021 Email Received: 11-12-2021	21064	0	0	Workmen	0.0000	0	0	21064	27	ditto
30	NA	PANKAJ KUMAR SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	113448	0	0	Workmen	0.0000	0	0	113448	28	ditto
31	NA	PANKAJ SONAVNE	Form date: 11-12-2021 Email Received: 11-12-2021	69444	0	0	Workmen	0.0000	0	0	69444	29	ditto
32	NA	PARATE RAJESH	Form date: 11-12-2021 Email Received: 11-12-2021	36083	0	0	Workmen	0.0000	0	0	36083	30	ditto
33	NA	PARMAR ARVINDBHAI PARMABHAI	Form date: 11-12-2021 Email Received: 11-12-2021	20827	0	0	Workmen	0.0000	0	0	20827	31	ditto
34	NA	PRABHAKAR	Form date: 11-12-2021 Email Received: 11-12-2021	61374	0	0	Workmen	0.0000	0	0	61374	32	ditto

35	NA	RAJ PRAVIN SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	14975	0	0	Workmen	0.0000	0	0	14975	33	ditto
36	NA	RAJENDRA NIMJE	Form date: 11-12-2021 Email Received: 11-12-2021	67243	0	0	Workmen	0.0000	0	0	67243	34	ditto
37	NA	RAJESH VASANTA DHAKATE	Form date: 11-12-2021 Email Received: 11-12-2021	53735	0	0	Workmen	0.0000	0	0	53735	35	ditto
38	NA	RAJESH NANDANWAR	Form date: 11-12-2021 Email Received: 11-12-2021	114960	0	0	Workmen	0.0000	0	0	114960	36	ditto
39	NA	RAJPUT KIRANBHAI ARVINDBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	117012	0	0	Workmen	0.0000	0	0	117012	37	ditto
40	NA	RAKESH RATHOD	Form date: 11-12-2021 Email Received: 11-12-2021	4265	0	0	Workmen	0.0000	0	0	4265	38	ditto
41	NA	RAMAKANT RADHESHYAM	Form date: 11-12-2021 Email Received: 11-12-2021	17086	0	0	Workmen	0.0000	0	0	17086	39	ditto
42	NA	RAMU BHAVNE	Form date: 11-12-2021 Email Received: 11-12-2021	39482	0	0	Workmen	0.0000	0	0	39482	40	ditto
43	NA	RAVI RAY	Form date: 11-12-2021 Email Received: 11-12-2021	13804	0	0	Workmen	0.0000	0	0	13804	41	ditto
44	NA	SAHEBRAV DHANJI PATIL	Form date: 11-12-2021 Email Received: 11-12-2021	12580	0	0	Workmen	0.0000	0	0	12580	42	ditto
45	NA	SAHIL SHARMA	Form date: 11-12-2021 Email Received: 11-12-2021	98945	0	0	Workmen	0.0000	0	0	98945	43	ditto
46	NA	SATISH SINGH	Form date: 11-12-2021 Email Received: 11-12-2021	93482	0	0	Workmen	0.0000	0	0	93482	44	ditto
47	NA	SHANTILAL M SURATI	Form date: 11-12-2021 Email Received: 11-12-2021	11354	0	0	Workmen	0.0000	0	0	11354	45	ditto

48	NA	SHASHI KUMAR	Form date: 11-12-2021 Email Received: 11-12-2021	43360	0	0	Workmen	0.0000	0	0	43360	46	ditto
49	NA	SINGH BRIJESH	Form date: 11-12-2021 Email Received: 11-12-2021	86611	0	0	Workmen	0.0000	0	0	86611	47	ditto
50	NA	SITARAM HEMRAJ LIKHAR	Form date: 11-12-2021 Email Received: 11-12-2021	59806	0	0	Workmen	0.0000	0	0	59806	48	ditto
51	NA	SURAJ RAY	Form date: 11-12-2021 Email Received: 11-12-2021	15061	0	0	Workmen	0.0000	0	0	15061	49	ditto
52	NA	SURYABHAN SONKUSARE	Form date: 11-12-2021 Email Received: 11-12-2021	60098	0	0	Workmen	0.0000	0	0	60098	50	ditto
53	NA	TEJASH PANDITWALA	Form date: 11-12-2021 Email Received: 11-12-2021	105522	0	0	Workmen	0.0000	0	0	105522	51	ditto
54	NA	VAGHDARE CHHOTUBHAI BALUBHAI	Form date: 11-12-2021 Email Received: 11-12-2021	79428	0	0	Workmen	0.0000	0	0	79428	52	ditto
55	NA	VIJAY PATEL	Form date: 11-12-2021 Email Received: 11-12-2021	20212	0	0	Workmen	0.0000	0	0	20212	53	ditto
56	NA	VIJAY SHANKAR YADAV	Form date: 11-12-2021 Email Received: 11-12-2021	117994	0	0	Workmen	0.0000	0	0	117994	54	ditto
57	NA	YOGESH CHHOTUBHAI VAGDHARE	Form date: 11-12-2021 Email Received: 11-12-2021	34235	0	0	Workmen	0.0000	0	0	34235	55	ditto